

**SOUTH BEND BOARD OF PARK COMMISSIONERS**  
**REGULAR MEETING**  
**OCTOBER 15, 2007**

- I. Call to Order- President Henry
- II. Interviewing of Interested Citizens
  - 1. Presentation of Eagle Scout Project
  - 2. Report by South Bend Baseball Club, LLC
  - 3. Botanical Society
- III. Unfinished Business
- IV. New Business
  - 1. Opening of Quotes for Potawatomi Zoo Architectural Services- Mike Dyszkiewicz
  - 2. Request to Approve Recommendations for After School Providers- Paul McMinn
  - 3. Request to Approve Indemnification Agreement for Use of Parking Lots for Newman Center Haunted House- Loretta Kollar
- V. Approval of the minutes of the last regular meeting of the Board held on September 17, 2007
- VI. Approval of the Parks and Recreation Vouchers for the month of September 2007 totaling \$956,876.81
- VII. Business by Superintendent St. Clair
- VIII. Comments by Mike Dyszkiewicz, Maintenance Superintendent
- IX. . Comments by Mark Bradley, Director of Marketing and Promotions
- X. Comments by Terry DeRosa, Potawatomi Zoo Director
- XI. Comments by Susan O'Connor, Director of Recreation
- XII Comments by Randy Nowacki, Director of Golf Operations
- XIII. Adjournment

The next scheduled regular meeting is to be held Monday November 19, 2007 in the O'Brien Center Boardroom at 4:00 pm.